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SOUTHERN DISTRICT OF CALIFORNIA

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

July 2007 Grand Jury '08 CR 2509 IEG

UNITED STATES OF AMERICA,)	Criminal Case No. _____
)	
Plaintiff,)	<u>I N D I C T M E N T</u>
)	
v.)	Title 8, U.S.C., Secs. 1326(a)
)	and (b) - Deported Alien Found
RAUL VILLAVICENCIO-BURRUEL,)	in the United States; Title 18,
)	U.S.C., Sec. 911 - False Claim to
Defendant.)	United States Citizenship
_____)	

The grand jury charges:

Count 1

On or about April 8, 2007, within the Southern District of California, defendant RAUL VILLAVICENCIO-BURRUEL, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Sections 1326(a) and (b).

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JPME:nlv(1):Imperial
7/29/08

CR

1 It is further alleged that defendant RAUL VILLAVICENCIO-BURRUEL
2 was removed from the United States subsequent to January 30, 2006.

3 Count 2


4 On or about April 8, 2007, within the Southern District of
5 California, defendant RAUL VILLAVICENCIO-BURRUEL did falsely and
6 willfully represent to Department of Homeland Security, Bureau of
7 Customs and Border Protection Officer W. J. Maskell, a person having
8 good reason to inquire into the nationality status of the defendant,
9 that he was a citizen of the United States; whereas, in truth and
10 fact, as the defendant then and there well knew, he was not a citizen
11 of the United States; in violation of Title 18, United States Code,
12 Section 911.

13 DATED: July 29, 2008.

14 A TRUE BILL:

15 
16 _____
17 Foreperson

18 KAREN P. HEWITT
19 United States Attorney

20 By: 
21 JAMES P. MELENDRES
22 Assistant U.S. Attorney
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